

HEALTH & EDUCATION COMMITTEE

April 28, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Jeff Jordan
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Ronald Williams
Commissioner Bob Bullen, C

OTHERS PRESENT:

Ernest Burgess
Jeff Sandvig
Teresa Jolly
Harry Gill
Andre Fresco
Becky Shelton

Chairman Bullen presided and called the meeting to order at 5:30p.m. with all members being present at that time.

MINUTES:

"Commissioner Phillips moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Andre Fresco presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner J. Jordan moved, seconded by Commissioner W. Jordan, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Mr. Fresco advised his 09/10 budget was a continuation budget or even reduced. Chairman Bullen inquired if the Committee wanted to review the budget or forward the same on to Budget Committee.

"Commissioner Phillips moved, seconded by Commissioner Williams, to forward the Health Department 09/10 budget on to the Budget Committee. This motion passed unanimously by roll call vote."

COMMUNITY CARE REPORT:

The Committee was provided the minutes of the April 2, 2009 minutes of Community Care for its use and information. Following discussion,

"Commissioner J. Jordan moved, seconded by Commissioner Phillips, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Phillips, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Harry Gill and Jeff Sandvig presented the Board of Education report for the use and information of the Committee first presenting budget amendments of (1) reallocation of \$178,990 budgeted for dental insurance to the medical insurance advising dental cannot

be separated from medical insurance after all. The amendment also reallocates the budgeted medical/dental insurance with no new funds being added to the budget, \$344,628 in existing funds are just being reallocated to the needed major functions and (2) reallocation of \$48,900 in budgeted classified staff funds and related \$6,767 in benefits to the classified staff lines that need additional funding. Some of the amendments are needed because of replacement staff and/or vacation payments. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Gooch, to (1) amend \$344,628 in budgeted medical and dental insurance as presented and (2) amend \$55,667 in budgeted classified staff and benefits as presented. This motion passed unanimously by roll call vote."

Chairman Bullen advised the joint meeting with the Budget Committee for review of the 09/10 School Board budget would be at the regular May meeting. The budget will be provided in advance of the meeting.

The Committee was provided an overview of the proposed 09/10 budget being advised no new services were being added given the dynamics of the economy and it is essentially a continuation budget. \$7,705,092 will be requested in the GPS budget to allow for growth. Superintendent Gill advised positions may be cut but not jobs meaning employees may be transferred. Mr. Gill advised the School Board needs \$10,000,000 more to do what it did this year but by cutting positions and equipment purchases they hope to cut \$7,705,092. Mr. Gill advised they anticipated needing up to .05¢ tax increase to fund the budget. The budget includes no money for pay raises for anyone.

There appearing to be no further business to come before the Committee, Chairman Bullen declared the meeting adjourned at 6:09 p.m.

BOB BULLEN, Chairman